

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, November 3, 2003
Milpitas City Hall - Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: November 3, 2003

VI. Approval of Minutes: October 6, 2003

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. Public Hearing

1. O'Toole Elms Public Hearing (Kim Duncan, Junior Planner)

Proposed Designation of the O'Toole Elms (also known as the Elmwood trees) as "Cultural Resources Site," located between South Main and South Abel Streets, just north of the Main Fire Station.

X. New Business

1. Youth Sports Grant Assistance Fund – Michael DeJesus and Sara Sayasane (Kerrilyn Ely, Recreation Services Supervisor)

Background: On June 17, 2003, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004 budget year. Included in the Commission packet for your review and consideration is one (1) Individual Youth Sports Assistance request and one (1) organizational assistance request.

The first Individual Youth Sports Assistance Fund application was received from Michael DeJesus requesting \$500.00 to offset the cost of competing in the Las Vegas Baseball Academy in Las Vegas on October 31st – November 2, 2003.

This application falls within the guidelines, under the section, “Funding consideration will be given”, page 3, item #4 states; “As an event occurring where additional funding is required for a special event where participants are advancing beyond the normal spectrum of league play, hence causing additional expenses.”

The second Individual Youth Sports Assistance Fund Application was received from Sara Sayasane, requesting \$2,800.00* to offset cost of competing in the World Championships for In-line Speed skate in Venezuela from November 1 – 10, 2003.

*This individual application request exceeds the application maximum funding limit of \$500.00. Staff contacted the applicant on October 22, 2003 and reviewed the application and the staff recommendation of the maximum funding of \$500.00. All other aspects of the this individual application falls within the guidelines, under the section, “Funding consideration will be given”, page 3, item #4 states; “As an event occurring where additional funding is required for a special event where participants are advancing beyond the normal spectrum of league play, hence causing additional expenses.”

There is currently a balance of \$3,050.00 in the 2003-2004 Youth Sports Assistance Fund.

Recommendation: Staff is recommending awarding two (2) applicants their requested amount of \$500.000 therefore leaving a balance of \$2,050.00 for the remainder of the fiscal year to be used for future Youth Sports Assistance Fund requests.

2. Recommended Non-Resident Fee Adjustments for Sports Center Indoor, Outdoor Facility Rentals and Programs (Kerrilyn Ely, Recreation Services Supervisor)

Background: In October 2002, City Council approved fee increases for a variety of Recreation programs and services to be effective March 2003. At this time several Council members requested that staff examine all non-resident fee structures. In reviewing current Recreation Services non-resident fee structures staff has determined that several Sports Center programs, Indoor and Outdoor facility rentals have been identified and are recommended for non-resident fee adjustments.

Recreation Services staff has surveyed various surrounding cities to determine and compare average non-resident fees for the Milpitas Sports Center programs, Indoor and Outdoor facility use. The results of the fee survey and staff recommendations are included in the Commissions packet for review.

Recommendation: Staff is recommending approval of proposed Recreation Services' non-resident fee adjustments as follows:

1. Approve recommended fee adjustments for Milpitas Sports Center large gym, fields, and tennis court rentals effective January 1, 2004.
2. Approve the addition of Personal Training packages and rates effective January 1, 2004.
3. Approve recommended monthly non-resident fees for Milpitas Tidal Waves and Stay and Play Program effective January 1, 2004.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Polanski (50th Anniversary Update)
2. Community Advisory Commission – Commissioner Mohsin
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock

XIII. Future Agenda Items

December - Child Care Grant Program Review
January – Election of Officers; Park Priorities

XIV. Adjournment